RESOLUTION NO. 2018-22

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING SFM SERVICES, INC. FOR TRIMMING AND PRUNING SERVICES FOR HARDWOODS LOCATED IN THE VILLAGE'S RIGHT OF WAYS; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council desires to authorize the expenditure of Village funds for the project consisting of trimming and pruning of hardwoods located in the Village's right of ways (the "Project"); and

WHEREAS, the Village desires to trim and prune trees within the Village in order to help protect against the impacts of potential storm events and hurricanes; and

WHEREAS, the Village issued an Invitation to Bid and received five proposals for the Project; and

WHEREAS, SFM Services, Inc. (the "Contractor") submitted a proposal for the Project (the "Proposal"); and

WHEREAS, after review and evaluation of the five proposals, the Village Manager recommends that the Contractor be selected to perform the Project as the lowest, responsive and responsible bidder; and

WHEREAS, the Village Council desires to select Contractor to perform the Project and authorize the Village Manager to negotiate and execute a contract with the Contractor consistent with the Proposal in an amount not to exceed \$91,025.00 (the "Contract"); and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:

Section 1. Recitals. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Selection. The Village Council hereby selects the Contractor for the Project.

Section 3. Authorization. The Village Council hereby authorizes the Village Manager to negotiate and execute a Contract consistent with the Contractor's Proposal in an amount not to exceed \$91,025.00, and execute any related or necessary documentation on behalf of the Village, subject to approval by the Village Attorney as to form, content, and legal sufficiency.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 5th day of June, 2018

MAYOR MAYRA PEÑA LINDSAY

ATTEST:

JENNIFER MEDINA, CMC

XILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY